



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting
Wednesday, February 15, 2017 - 6:30 PM
The Ball Room – 112 East Cook St., Portage, WI 53901
MINUTES

Board Members Present: Connie Wampler, Chad Edwards, Mark Witt, Chris Brom, Troy Simonson, Joe Woodhouse, Rod Przybyl, Jason Krocker, Tracie Kayartz

Board Members Absent: None

Others Present: None

- 1) Call to Order – Open Meeting Declaration – Roll Call
 - a) The meeting was called to order at 6:30 PM and declared an open meeting by Chad Edwards.
 - b) Roll Call: Wampler – yes / Edwards – yes / Witt – yes / Brom – yes / Simonson – yes / Woodhouse – yes / Przybyl – yes / Krocker – yes / Kayartz – yes
- 2) Sponsorship Update – Approximately \$1,850 raised!!!
 - a) Gold – Culver's (\$500), Divine Savior (\$300), Johnson Chiropractic (\$300)
 - b) Silver – MBEG (\$150), Zimmerman Plumbing (\$200), Wieser Concrete (\$200), Portage Vet Clinic (\$250)
 - c) Family – Bob and Kathy Fick/Alliant Energy
 - d) Motion by Edwards, second by Witt to approve sponsorships.
 - e) Roll Call: Wampler – yes / Edwards – yes / Witt – yes / Brom – yes / Simonson – yes / Woodhouse – yes / Przybyl – yes / Krocker – yes / Kayartz – yes
 - f) Motion Carried: 9-0
- 3) Review of Minutes: Feb. 5th Special Meeting, November 2016 Fall Meeting
 - a) Motion by Witt, second by Brom to approve the minutes as stated.
 - b) Motion carried: 9-0
- 4) Election of Officers
 - a) President: Connie Wampler
 - i) Motion: Mark Witt
 - b) Vice President: Chad Edwards
 - i) Motion: Chris Brom
 - c) Treasurer: Mark Witt
 - i) Motion: Rod Przybyl
 - d) Secretary: Chris Brom
 - i) Motion: Rod Przybyl
 - e) Roll Call: Wampler – yes / Edwards – yes / Witt – yes / Brom – yes / Simonson – yes / Woodhouse – yes / Przybyl – yes / Krocker – yes / Kayartz – yes
 - f) Motion Carried: 9-0
- 5) 2017 Summer Coaches
 - a) 16/18U: Connie Wampler



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- b) 14U Pride: Joe Woodhouse
- c) 14U Orange (#1): Joe Woodhouse
- d) 14U Black (#2): Jason Krocker
- e) 12U Pride: Rod Przybyl
- f) 12U Orange (#1): Ryan Drost, Morgan Mills (Assistant)
- g) 12U Black (#2): Rod Przybyl
- h) 12U White (#3): TBD
- i) 10U Pride: Chris Brom, Joe Woodhouse (Assistant)
- j) 10U Orange (#1): Chris Brom
- k) 10U Black (#2): Mark Fahey
- l) 10U White (#3): TBD
- m) Rookie Team: Connie Wampler, Mark Witt, Troy Simonson, and Members of the Varsity/JV Teams (Volunteer Hours)
 - i) Monday nights in June and July
- n) Motion by Mark Witt, second by Rod Przybyl
- o) Roll Call: Wampler – yes / Edwards – yes / Witt – yes / Brom – yes / Simonson – yes / Woodhouse – yes / Przybyl – yes / Krocker – yes / Kayartz – yes
- p) Motion Carried: 9-0
- 6) Pride Tournament Dates
 - a) 10u: Poynette (June 16-18), Baraboo (July 7-9), Adams (August 4-6)
 - b) 12u
 - c) 14u: Poynette (June 16-18), Baraboo (July 7-9), Adams (August 4-6)
- 7) Financial Commitments
 - a) Lighting the Fields Update: 2015 the board agreed to donate \$5,000 towards the project. In 2015 we paid \$2,500, 2016 we paid \$1,500. I will be paying balance of donation of \$1,000 this spring.
 - b) GPYEF \$500.00 annual fee, Annual non-profit status, annual audit
 - c) Motion by Mark Witt, second by Rod Przybyl.
 - d) Roll Call: Wampler – yes / Edwards – yes / Witt – yes / Brom – yes / Simonson – yes / Woodhouse – yes / Przybyl – yes / Krocker – yes / Kayartz – yes.
 - e) Motion carried: 9-0
- 8) Upcoming Dates
 - a) Registration Deadlines – March 11th... \$25.00 late fee goes into effect
 - b) South Central League Meetings
 - i) Rules Meeting Mid-March
 - ii) Scheduling meeting TBD mid April
 - c) Mid – Late March Roster Finalize / Player Drafts



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- d) Col-Sauk League Meetings?
- 9) Other Items
 - a) Motion made by Chad Edwards and seconded by Rod Przybyl to pay Jacob Witt \$150 as an annual stipend for yearly maintenance of PYS website.
 - b) Roll Call: Wampler – yes / Edwards– yes / Witt – yes / Brom – yes / Simonson – yes / Woodhouse – yes / Przybyl – yes / Krockner – yes / Kayartz – yes.
 - c) Motion carried: 9-0.

 - d) The board has agreed to waive the entry fee for the child of the head coach and one assistant coach for each of the PYS Summer League Teams. They have also agreed to waive the entry fee for one child of each PYS Board Member.
 - e) Roll Call: Wampler – yes / Edwards– yes / Witt – yes / Brom – yes / Simonson – yes / Woodhouse – yes / Przybyl – yes / Krockner – yes / Kayartz – yes.
 - f) Motion carried: 9-0.
- 10) Next Meeting: March 29, 2017 – 7:00 PM
- 11) At 8:30 PM a motion was made by Tracie Kayartz and seconded by Jason Krockner to adjourn the meeting.
 - a) Roll Call: Wampler – yes / Edwards– yes / Witt – yes / Brom – yes / Simonson – yes / Woodhouse – yes / Przybyl – yes / Krockner – yes / Kayartz – yes.
 - b) Motion Carried: 9-0

Prepared by Chad Edwards